



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

MICHAEL P. STUPINSKI
First Selectman

PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

WARNING
NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
December 14, 2009

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street; Ellington, Connecticut, on Monday, December 14, 2009 at 7:15 p.m. prevailing time to act upon the following:

1. A resolution to approve the joint purchase, with the State of Connecticut Department of Agriculture, of development rights with respect to the following parcel of agricultural land, which has been determined by the Board of Selectmen to constitute all or a portion of a working farm:

Approximately 118.058 [more or less] acres of land situated on the general easterly and westerly sides of Pinney Street in the Town of Ellington, Connecticut, APN 044-014-0000 and 044-001-0000, owned by DOJO Associates, LLC;

and to authorize the First Selectman and other proper officers and officials of the Town are authorized to take all actions on behalf of the Town necessary or desirable to complete such acquisition. The acquisition price for the development rights is \$1,390,000 of which the Town's share shall be \$490,000, which shall be funded from the \$2,000,000 appropriation authorized by resolution adopted by the Town Meeting at referendum held November 6, 2007 for acquisition by the Town of development rights with respect to one or more parcels of agricultural land determined to constitute all or a portion of a working farm. The \$900,000 remainder of the cost of the acquisition is to be funded by the State of Connecticut Department of Agriculture.

2. To enter into a five-year rental lease agreement for the Ellington Sr. Center, located at 16 and 18 Church Street [current location of Sr. Center] commencing December 1, 2010 and terminating on November 30, 2015 in the base amount of \$3,132 per month.

3. To consider 2008-2009 year-end transfers and additional appropriations as follows:

a) to appropriate \$406,914 *from* FY 2008-09 Unreserved General Fund Balance *to* the following accounts: Town Counsel - \$28,381; Police Special Duty - \$44,340; Equipment Maintenance - \$50,968; Town Road Aid/Winter - \$87,295; Engineer and Inspections - \$103,460; Hall Memorial Library - \$28,213; Town Hall - \$64,257, as recommended by Finance Officer and approved by the Board of Selectmen.

b) to increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2008 and ending on June 30, 2009 and to appropriate the same to the Board of Education in a sum not to exceed \$111,883. New allocation total is \$872,183 (\$760,300 approved at town meeting May 13, 2008 plus \$111,883), as recommended by the Finance Officer and approved by the Board of Selectmen.

Dated at Ellington, Connecticut, this 1st day of December, 2009.

BY ORDER OF THE BOARD OF SELECTMEN


MICHAEL P. STUPINSKI
FIRST SELECTMAN

Journal Inquirer: 12/7/09

Equal Opportunity Employer